## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000066445

Entity Name: DRAGON FOODS USA LLC

**Current Principal Place of Business:** 

2900 GLADES CIRCLE SUITE 850

WESTON, FL 33327

**Current Mailing Address:** 

2900 GLADES CIRCLE SUITE 850 WESTON, FL 33327 US

FEI Number: 92-2301616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC 2600 S, DOUGLAS RD, STE 1000 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMANDA CASTELLON 04/25/2024

Electronic Signature of Registered Agent

Date

**FILED** Apr 25, 2024

**Secretary of State** 

7912955570CC

Authorized Person(s) Detail:

Title MGR Title MGR

VALUAC MEDIA LLC DRAGON FOODS SA DE CV Name Name 2900 GLADES CIRCLE SUITE 850 Address Address PERIF. BLVD. MANUEL AVILA

CAMACHO 895

City-State-Zip: WESTON FL 33327 City-State-Zip: MEXICO EM 53310

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail